

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JUNE 26, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 26, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Jacqueline Kelly of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Engineer Lance Calvert, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE None were heard at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Paveza, Wott, Sodikoff, DeClouette & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF JUNE 12, 2006 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF JUNE 13, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 14, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF JUNE 19, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PUBLIC SAFETY COMMITTEE MEETING OF JUNE 21, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-10-2006: 15W431 59TH STREET – HANSON CENTER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use to permit the construction of a garden area with gazebo, a water feature, a brick paver walk patio with seat walls and landscape plantings.
THIS IS ORDINANCE NO. A-834-21-06

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-12-2006: 16W110 83RD STREET – BALANCE INSTITUTE OF GYMNASTICS, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use to permit the operation of a gymnastics, tumbling and cheerleading training and practice facility.
THIS IS ORDINANCE NO. A-834-22-06

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE Z-13-2006: TEXT AMENDMENT – REGULATIONS FOR STEPS (OPEN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a text amendment to Section IV.I.35 of the Zoning Ordinance regarding regulations for open steps.
THIS IS ORDINANCE NO. A-834-23-06

ORDINANCE AMENDING ARTICLE I AND ADDING ARTICLE X OF FEES ORDINANCE NUMBER 339, AS AMENDED (CONVENIENCE FEES FOR CREDIT/DEBIT CARDS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Article I and adding Article X of Fee Ordinance to add credit/debit cards as a method of payment and to include a convenience fee.
THIS IS ORDINANCE NO. A-339-01-06

RECOMMENDATION TO APPROVE SPECIAL USE TO AMEND PUD ORDINANCE REGARDING WALL SIGNS (Z-14-2006: 120-150 HARVESTER DRIVE – BJF RESORTS, LLC) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed the preparation of the Ordinance granting a special use to amend the PUD Ordinance to permit one wall sign on the south elevation of the

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existing 3-story building at 150 Harvester Drive and one wall sign on the south elevation of the planned 3-story building at 120 Harvester Drive.

RECOMMENDATION TO RETURN MAINTENANCE FUNDS TO DEVELOPER OF GRANT COURT SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, authorized staff to return \$94,697.34 to the developer of the Grant Court Subdivision; maintaining the required funds of \$2,504.06 for the duration of the maintenance period.

REQUEST FROM CITIBANK TO OFFER BANKING BENEFITS TO VILLAGE EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the request for Citibank to offer banking benefits to Village employees.

VOUCHERS in the amount of \$293,551.40 for the period ending June 26, 2006 and payroll in the amount of \$172,273.56 for the period ending June 17, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS
(OAK KNOLL AND BUEGE LANE AREA)

CALL TO ORDER The Public Meeting of the President and Board of Trustees for the Village initiated annexations (Oak Knoll and Buege Lane area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Grasso at 7:06 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.

NOTICE OF MEETING was published in the Suburban Life.

PURPOSE OF MEETING is to consider Village initiated annexations for the Oak Knoll and Buege Lane area.

PRESENTATION Mr. Pollock said discussions are continuing with the Village of Willow Springs regarding the boundary agreement and staff is recommending that this matter and related items be tabled to the July 10th meeting.

Mayor Grasso commented that there has been no real progress in the last two weeks. He explained that Burr Ridge has always been the initiator and in the long run a boundary agreement will be beneficial. He continued that Willow Springs was without an Administrator for some time.



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Mr. Stricker said he would like the opportunity to speak to their Acting Administrator to make sure he understands Burr Ridge's position in hopes that he can convey it to his Village Board. He said this agreement is just something they are not presently spending a lot of time on.

BOARD QUESTIONS AND COMMENTS

There were none at this time.

Motion was made by Trustee Grela and seconded by Trustee Wott that the Village-Initiated Annexations (Oak Knoll and Buege Lane) Public Meeting be continued to July 10, 2006.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Sodikoff, Paveza, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Village-Initiated Annexations Oak Knoll and Buege Lane) Public Meeting was continued to the July 10 Board Meeting at 7:10 p.m.

PUBLIC HEARING
ANNEXATION AGREEMENT
MEADOWBROOK PLACE

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Meadowbrook Place Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Grasso at 7:10 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF HEARING is to consider an Annexation Agreement for the property located at 8425 Meadowbrook Drive.

PRESENTATION Community Development Director Doug Pollock presented the Annexation Agreement for the property at 8425 Meadowbrook Drive. He said the agreement includes rezoning of the property to the R-2B District upon annexation, approval of the preliminary plat of subdivision that includes the division of the property into 7 lots plus a cul-de-sac street and a detention outlot. He continued that the agreement is standard for new development and includes requirements such as payment of all school and park impact fees, water and capital fund fees, annexation fees and other required expenses. The Agreement also requires the extension of water and sewer services to serve the subject property.

BOARD QUESTIONS AND COMMENTS

There were none at this time.



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AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Wott that the Meadowbrook Place Annexation Agreement Public Hearing be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, DeClouette, Grela & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Meadowbrook Place Annexation Agreement Public Hearing was closed at 7:15 p.m.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

Motion was made by Trustee Grela and seconded by Trustee DeClouette to table this item until the July 10, 2006 Board meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, DeClouette, Sodikoff, Wott, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (MEADOWBROOK PLACE SUBDIVISION – 8425 MEADOWBROOK DRIVE) PIN 09-35-402-011; 012; AND 013)

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, DeClouette, Grela & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1068

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS



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Motion was made by Trustee Grela and seconded by Trustee Allen to table this item until the July 10, 2006 Board meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Allen, Paveza, Wott, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RESOLUTION AUTHORIZING THE PURCHASE OF 11211 WEST 71ST STREET,
BURR RIDGE, ILLINOIS**

Mr. Stricker presented a Resolution authorizing the purchase of the property located at 11211 W. 71st Street (Mueller) in the amount of \$315,000 and to authorize the payment of earnest money in the amount of \$11,250. He talked about the two parcels of land that the Village will need to acquire in order to extend 71st Street to Wolf Road as part of the plan for the Opus Village Center development.

Scott Uhler, Village Attorney, indicated that relative to both properties, the Resolution should include a condition that the closing on the Village Center property occur prior to the closing on either of these parcels.

Mayor Grasso said there is every expectation that the closing will happen in July and he feels it is important to place this condition on these two properties.

In answer to Trustee Grela, Mr. Uhler said this change should not affect the purchase price nor the willingness of the seller to enter into the transaction.

Motion was made by Trustee Wott and seconded by Trustee DeClouette to adopt the Resolution authorizing the purchase of 11211 W. 71st St. in the amount of \$315,000 with a condition that the closing occur subsequent to the closing on the Village Center and to approve the payment of \$11,250 earnest money.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-13-06



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RESOLUTION AUTHORIZING THE PURCHASE OF 7102 WOLF ROAD, BURR RIDGE, ILLINOIS

The Village Administrator presented a Resolution authorizing the purchase of the property located at 7102 Wolf Road (Walker) in the amount of \$42,000 and to authorize the payment of earnest money in the amount of \$1,250.

Mayor Grasso explained this is the small strip of land contiguous to 11211 W. 71st Street which is not buildable.

Motion was made by Trustee Allen and seconded by Trustee Paveza to adopt the Resolution authorizing the purchase of 7102 Wolf Road in the amount of \$42,000 with a condition that the closing occur subsequent to the closing on the Village Center and approve the payment of \$1,250 earnest money.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Paveza, Wott, Sodikoff, DeClouette & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-14-06

RECOMMENDATION CONCERNING RECONSTRUCTION OF 62ND STREET FROM GARFIELD AVENUE TO NEAR COVE CREEK COURT

Mr. Stricker reported that the Street Policy Committee has been working with the residents on 62nd Street on the east side of Garfield, discussing the possibility of reconstructing this section of 62nd Street to Village standards. The vast majority of residents were interested. The one hold out is now in agreement to move forward with this project. He said all want to pay cash upfront and avoid attorney's fees associated with a special assessment. Costs and scenarios were discussed at the last Committee meeting. The preliminary cost estimate is \$149,760 but no engineering work has been done yet on this project. If the cost goes up significantly, staff will go back to the residents with an explanation of how that would affect them. He continued that after considerable discussion by the Street Policy Committee, they recommended that the residents share is 62% and the Village's share is 38% of the total cost.

Mayor Grasso commended the neighbors for working together on this issue. He said it is important for the Board to remember that the Village has a policy of a 75/25 split of the costs. That policy has never been fully lived up to because prior Boards have tried to work with the residents. The only model is Grant Street that had very similar percentages to this project. He reminded the Board that approval of this would be setting a precedent.



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Motion was made by Trustee DeClouette and seconded by Trustee Paveza to accept the Street Policy Committee's recommendation concerning reconstruction of 62nd Street from Garfield Ave. to near Cove Creek Court and direct the Village Engineer to complete engineering plans and final cost estimate and direct the Village Attorney to prepare the necessary repayment agreements.

On Roll Call, Vote Was:

AYES: 6 – Trustees DeClouette, Paveza, Wott, Sodikoff, Grela & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECOMMENDATION TO GRANT VARIATION FROM SECTION XIV OF THE
ZONING ORDINANCE TO REVERSE THE CORNER SIDE AND FRONT LOT LINES
(V-05-2006: 9045 TURNBERRY DRIVE – VENCE)**

Mr. Pollock presented the Plan Commission's recommendation regarding the variation request to reverse the corner side and front lot lines for the property at 9450 Turnberry Drive. He said on a corner lot by definition, the front yard is the narrower of the two street frontages. It does not matter where the front door is, where the driveway is or anything else.

He continued that there were only four members at this particular Plan Commission meeting and the vote was 3-1 – not enough according to Ordinance for approval. He said without a formal recommendation, the Village Board is therefore required to vote by a 2/3 majority in favor of the request.

He said the only negative comments regarding this request did not relate to the variation but to the fact that there is a stormwater retention pond on the property and there was concern expressed regarding the maintenance of that detention facility and it may be appropriate to link that maintenance with this variation. However, the majority of those members present did not agree with that and voted to approve the variation.

Motion was made by Trustee Paveza and seconded by Trustee Allen to accept the Plan Commission's recommendation and directed preparation of the Ordinance granting the variation reversing a corner side and front lot lines for the property at 9045 Turnberry Drive-Vence.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Allen, Sodikoff, Wott, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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OTHER CONSIDERATIONS

Mayor Grasso announced that the smoking ban will go into effect July 8.

Also, Trustee Allen and he had a breakfast meeting with the Village President of Hinsdale to discuss heading off any possible problems this fall with the paddle tennis courts at Katherine Legge Park. He said he will be sending a letter to residents.

On June 28 he will be meeting with the homeowners' association representatives on public safety and police measures including the potential of pilot programs for surveillance cameras around the Village. He announced that the Public is welcome to attend the meeting.

Trustee Grela congratulated the girls who participated in the Burr Ridge/Willowbrook Girls Fast Pitch Softball.

AUDIENCE There was not audience participation at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee DeClouette that the Regular Meeting of June 26, 2006 be adjourned.

On Roll Call, Vote Was:

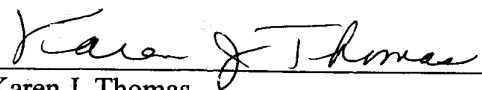
AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of June 26, 2006 was adjourned at 7:41 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of
July, 2006.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**JUNE 26, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jacqueline Kelly
Pleasantdale Elementary School**
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Continued Public Meeting
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

**Public Hearing
Annexation Agreement – Meadowbrook Place**

5. MINUTES

- *A. Approval of Regular Meeting of June 12, 2006
- *B. Receive and File Draft Street Policy Committee Meeting of June 13, 2006
- *C. Receive and File Draft Veterans Memorial Committee Meeting of June 14, 2006
- *D. Receive and File Draft Plan Commission Meeting of June 19, 2006
- *E. Receive and File Draft Public Safety Committee Meeting of June 21, 2006

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- B. Consideration of Ordinance Authorizing Annexation Agreement (Meadowbrook Place Subdivision – 8425 Meadowbrook Drive) PIN 09-35-402-011; 012; and 013
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-10-2006: 15W431 59th Street – Hanson Center)

EXHIBIT

A

- *D. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-12-2006: 16W110 83rd Street – Balance Institute of Gymnastics, LLC)
- *E. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Z-13-2006: Text Amendment – Regulations for Steps (Open)
- *F. Approval of Ordinance Amending Article I and Adding Article X of Fees Ordinance Number 339, As Amended (Convenience Fees for Credit/Debit Cards)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs
- B. Consideration of Adoption of Resolution Authorizing the Purchase of 11211 West 71st Street, Burr Ridge, Illinois
- C. Consideration of Adoption of Resolution Authorizing the Purchase of 7102 Wolf Road, Burr Ridge, Illinois

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation Concerning Reconstruction of 62nd Street from Garfield Avenue to near Cove Creek Court
- B. Consideration of Plan Commission Recommendation to Grant Variation from Section XIV of the Zoning Ordinance to Reverse the Corner Side and Front Lot Lines (V-05-2006: 9045 Turnberry Drive – Vence)
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Amend PUD Ordinance Regarding Wall Signs (Z-14-2006: 120-150 Harvester Drive – BJF Resorts, LLC)
- *D. Approval of Recommendation to Return Maintenance Funds to Developer of Grant Court Subdivision
- *E. Approval of Request from Citibank to Offer Banking Benefits to Village Employees
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT